



## Court Agenda

**September 4, 2013**

### **1.0 Appointment Schedule:**

- 1.1** 9:00 a.m. Georgia Macnab – Planning Director – Macks Canyon Boating Improvements/Agreement between BLM and Sherman County

### **Additions to Agenda:**

## **2.0 Action Items:**

- 2.1 Tri-County Community Corrections 2013-2014 Community Corrections Plan
- 2.2 Intergovernmental Agreement between State of Oregon and Sherman County to Provide Correctional Services
- 2.3 Stipulation, Request for Order Regarding Lien Priority Between the United States, the Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County
- 2.4 Order Regarding Lien Priority Between the United States, the Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County

## **3.0 Discussion Items:**

- 3.1 Marine Board Letter Re: Philippi Park
- 3.2 Early Learning Division Funding/Reporting Update
- 3.3 Early Learning Hub Update
- 3.4 Commissioner Reports

## **4.0 Consent Agenda:**

- 4.1 Minutes of August 21, 2013
- 4.2 Claims – August

## **5.0 Future Agenda Items:**

*\*\*If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights  
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*



SHERMAN COUNTY COURT  
REGULAR SESSION  
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

September 4, 2013 9:00am

Present: County Judge Gary Thompson, Commissioner Tom McCoy; Administrative Assistant Melva Thomas; County Clerk Jenine McDermid; Planning Director Georgia Macnab.

**Summary of Actions Taken**

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve agreement between BLM and Sherman County regarding Macks Canyon boating improvements and authorizing Judge Thompson to sign and designate Georgia Macnab as the contact person. Vote: unanimous.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Tri-County Community Corrections 2013-2014 Community Corrections Plan. Vote: unanimous.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Intergovernmental Agreement #4823 between the State of Oregon and Sherman County to provide correctional services in the Tri-County region and authorizing Judge Thompson to sign. Vote: unanimous.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Stipulation, Request for Order Regarding Lien Priority between the United States, Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County and authorizing Judge Thompson to sign. Vote: unanimous.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Order Regarding Lien Priority between the United States, Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County and authorizing Judge Thompson to sign. Vote: unanimous.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve the Minutes of August 21, 2013 as presented. Vote: unanimous.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve the claims for August. Vote: unanimous.

**1.0 Appointment Schedule:**

Additions to agenda: RV Park Discussion added to Item 1.1

**1.1 Georgia Macnab – Planning Director – Macks Canyon Boating Improvements/Agreement between BLM and Sherman County – Quarterly Report**

George advised as part of the grant Sherman County should act as sponsor, be responsible for the pass-through funding, and a contact person is to be appointed. This pertains to boat ramp improvements at Macks Canyon.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve agreement between BLM and Sherman County regarding Macks Canyon boating improvements and authorizing Judge Thompson to sign and designate Georgia Macnab as the contact person. Vote: unanimous.

The court discussed correspondence received from a resident concerning rates at the Sherman County RV Park compared with other local parks. Georgia will prepare and deliver to the court a rate recommendation.

**2.0 Action Items:**

**2.1 Tri-County Community Corrections 2013-2014 Community Corrections Plan**

Melva explained the approval procedure.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Tri-County Community Corrections 2013-2014 Community Corrections Plan. Vote: unanimous.

**2.2 Intergovernmental Agreement between State of Oregon and Sherman County to Provide Correctional Services**

Melva reported this agreement was reviewed and approved by county legal counsel.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Intergovernmental Agreement #4823 between the State of Oregon and Sherman County to provide correctional services in the Tri-County region and authorizing Judge Thompson to sign. Vote: unanimous.

**2.3 Stipulation, Request for Order Regarding Lien Priority Between the United States, the Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County**

Legal counsel had previously reviewed and approved of the documents presented as agenda items 2.3 and 2.4. Apparently the Spencers were not included in the documents previously approved by the court.

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Stipulation, Request for Order Regarding Lien Priority between the United States, Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County and authorizing Judge Thompson to sign. Vote: unanimous.

**2.4 Order Regarding Lien Priority Between the United States, the Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County**

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve Order Regarding Lien Priority between the United States, Oregon Department of Revenue, Howard Eugene Spencer, Brenda R. Spencer and Sherman County and authorizing Judge Thompson to sign. Vote: unanimous.

**3.0: Discussion Items:**

**3.1 Marine Board Letter Re: Philippi Park**

The court received a letter in support of this project from the State Marine Board.

**3.2 Early Learning Division Funding/Reporting Update**

The court reviewed a memo received from the Oregon Early Learning Division and discussed the creation of a new advisory group and who may be in a position to submit quarterly reports. A Hub formation meeting is scheduled for September 16 at 9:00am in the boardroom at CGCC; they are currently working on governance issues. Hood River County will be joining in, increasing the governing board to 7. With regard to the RFA (Request for Application), they will opt in for the second round. The court may handle the interim year until the Hubs are activated, possibly utilizing last year's reporting format.

**3.3 Early Learning Hub Update**

Judge Thompson has been attending meetings every two weeks and keeping county legal counsel informed of developments. A fiscal agent will be appointed after the governance board is established. Court members expressed concern this may become an unfunded mandate. Judge Thompson added the county is not committed to being part of the Hub. Additional information will be available soon.

**3.4 Commissioner Reports**

Commissioner McCoy attended a NORCOR meeting and most of the discussion pertained to Wasco County, the matrix and procedure for release of the least dangerous inmates when needed. He and Commissioner Smith attended a reception for new school superintendent Dr. Brian Metke and other new administrators; attended a Department of

Revenue briefing at the Burnet Building regarding valuation of wind projects; continues to attend Columbia Gorge CCO governing meetings; visited with Senator Merkley recently.

Judge Thompson has been attending Hub meetings; is working with Curry County Commissioners who are interested in developing a 90-100 megawatt wind project on the coast and will join CREA on a visit to the proposed site; has been working with BLM who is developing a presentation regarding royalty payments to counties for renewable energy projects; been keeping updated on the American Lands discussion.

#### **4.0 Consent Agenda:**

##### **4.1 Minutes of August 21, 2013**

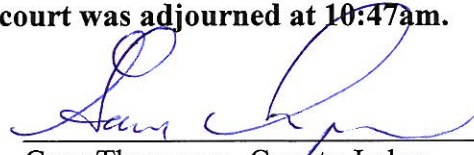
**Motion** by Commissioner McCoy, second by Judge Thompson, to approve the Minutes of August 21, 2013 as presented. Vote: unanimous.


##### **4.2 Claims – August**

**Motion** by Commissioner McCoy, second by Judge Thompson, to approve the claims for August. Vote: unanimous.

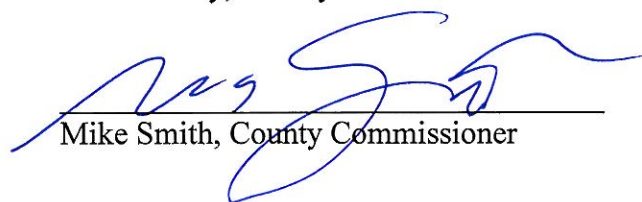
#### **5.0 Future Agenda Items:**

There being no further matters at issue, court was adjourned at 10:47am.

  
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Gary Thompson, County Judge

ATTEST:   
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Jenine McDermid, County Clerk

  
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Tom McCoy, County Commissioner

  
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Mike Smith, County Commissioner